

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, January 24, 2012
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 8:10 P.M.

ROLL CALL

Directors Present: Lieberman, Wozniak, Feierbach, Braunstein

Directors Absent: Warden

Staff Present: District Manager Scoles, Interim Fire Chief Fry, City Attorney Rennie, District Secretary Cook

CONSENT CALENDAR

Approval of Minutes of Special Meeting of January 10, 2012

Approval of Resolution 2012-13 Authorizing a Purchase Order in an amount not to exceed \$6,000 to continue participation with FirstOnScene for Technical Support for Records Management System

ACTION: On a motion by Director Braunstein, seconded by Director Feierbach, the Consent Agenda was unanimously approved by a show of hands (4-0, Warden absent).

ADJOURNMENT at this time, being 8:11 P.M.

**Terri Cook
District Secretary**